

Message Text

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PAGE 01 STATE 305827
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INFO OCT-01 IO-13 ISO-00 SEC-01 /027 R

DRAFTED BY EUR/CE:SMKLINGAMAN:BJR
APPROVED BY EUR/CE:LHEICHLER
SEC/ENFORCEMENT:SALLEN

----- 046700 /47

R 171651Z DEC 76
FM SECSTATE WASHDC
TO AMEMBASSY BERN
USMISSION GENEVA

LIMITED OFFICIAL USE STATE 305827

FOR GENEVA - BRANCH OFFICE CONSUL

E.O. 11652:N/A

TAGS: CFED, SZ

SUBJECT:PASS SEC FOR ENFORCEMENT DIVISION: STUART ALLEN

1. SEC IS CURRENTLY INVESTIGATING ACTIVITIES OF MR. AKIVA
PERSITZ, MANAGING DIRECTOR OF BANQUE COMMERCIALS SA IN
GENEVA. PERSITZ WAS BORN 29 FEBRUARY 1912. PLACE OF BIRTH
AND NATIONALITY UNKNOWN. HE RESIDES AT 21 AVENUE KRIEG IN
GENEVA AND AT 1400 HUBERMAN STREET, TEL AVIV, ISRAEL.

2. SEC WOULD BE INTERESTED IN ANY INFORMATION EMBASSY CAN
READILY DEVELOP RE ACTIVITIES OF PERSITZ AND BANQUE
COMMERCIALE., INCLUDING ADDRESS AND TELEPHONE NUMBER OF
BANK AND NAMES OF OTHER BANK OFFICERS.
KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 17 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: saccheem
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: SMKLINGAMAN:BJR
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Errors: N/A
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Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: saccheem
Review Comment: n/a
Review Content Flags:
Review Date: 17 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17 MAY 2004 by woolflhd>; APPROVED <07 SEP 2004 by saccheem>
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Margaret P. Grafeld
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Review Media Identifier:
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Review Release Date: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PASS SEC FOR ENFORCEMENT DIVISION: STUART ALLEN
TAGS: CFED, SZ
To: BERN GENEVA
Type: TE
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